

## IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_

**RESOLUTION OF THE SAN LUIS OBISPO COUNTY  
BOARD OF SUPERVISORS PRELIMINARLY APPROVING  
ENGINEER'S REPORT, SETTING DATE FOR PUBLIC  
HEARING OF PROTESTS OF THE SAN LUIS OBISPO  
COUNTY WASTEWATER ASSESSMENT DISTRICT NO. 1  
COUNTY OF SAN LUIS OBISPO**

The following Resolution is now offered and read:

**WHEREAS**, at the direction of this Board of Supervisors (this "Board"), Craig Campbell, P.E., of The Wallace Group and Dean Benedix, P.E., Utilities Manager in the Public Works Department of the County of San Luis Obispo (the "County"), as Co-Engineers of Work for the proposed San Luis Obispo County Wastewater Assessment District No. 1, County of San Luis Obispo, State of California (the "Proposed Assessment District"), has filed with the Clerk of this Board (the "Clerk") the report (the "Report") described in Section 10204 of the Streets and Highways Code (the "Code"), a provision of the Municipal Improvement Act of 1913 (Sections 10000 and following of the Code; hereafter in this resolution the "Act") and containing the matters required by Article XIID of the California Constitution ("Article XIID"), and it is appropriate for this Board to preliminarily approve said report and to schedule the public hearing respecting said report;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of San Luis Obispo County, State of California, as follows:

1. This Board preliminarily approves the Report without modification, for the purpose of conducting a public hearing as provided in the Act, Article XIID, and Section 53753 of the California Government Code. The Report shall stand as the report for the purpose of all subsequent proceedings under the Act and Section 53753, except that it may be confirmed, modified, or corrected as provided in the Act.
2. This Board hereby sets 9:00 o'clock A.M. or as soon thereafter as the matter may be heard, on October 23, 2007, in the Board Chambers at 1055 Monterey Street, Room D-170, San Luis Obispo, California, as the time and place for a public hearing respecting the proposed public wastewater system improvements, the proposed levy of assessments, the amounts of individual assessments, and related matters as set forth in the Report, and any interested person may appear and object to or speak in support of said public improvements, the extent of said assessment district, the proposed individual assessments or any other aspect of the Proposed Assessment District.

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3. The Clerk is hereby directed to cause a notice of said public hearing to be given by mailing notices thereof, together with assessment ballots, in the time, form and manner provided by Section 53753, and upon the completion of the mailing of said notices and assessment ballots, the Clerk is hereby directed to provide an affidavit setting forth the time and manner of the compliance with the requirements of law for mailing said notices and assessment ballots.
4. John Diodati, Administrative Services Officer in the County Public Works Department, telephone (805) 788-6633, is hereby designated to answer inquiries regarding the assessment proceedings, the Report, and the public hearing.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:  
JAMES B. LINDHOLM, JR.  
County Counsel

By: Warren B. Jensen  
Chief Deputy County Counsel

Dated: Aug. 20, 2007

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STATE OF CALIFORNIA, }  
County of San Luis Obispo, } ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_  
day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.